

Minutes of the Meeting of the  
Council for the Village of Debden  
Held January 10, 2017  
at the Village Office  
For the Village of Debden

**Present**

Mayor: Rod Fisher

Councilors: Todd Fry, Normand Poirier, Norman Cyr, Paulin Beaulac

Clerk: Tamara Couture, Leroy Fiddler (1:00-1:40)

Delegate- Dean Francisco (1:00-1:30)

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 12:30 p.m.

**Agenda**

001/17 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

002/17 Beaulac: That the minutes of the December 10, 2016 meeting be approved as read.  
Carried

**Correspondence:**

003/17 Fry: That the following Correspondence be approved as presented:

Shellbrook & District Hospital Foundation- Request for Funding  
Saskatchewan Legislative Assembly- Crime Reduction Committee  
Carried

**Financial Statements:**

004/17 Cyr: That the financial statements summary for the month of December 2016  
be approved as presented.  
Carried

**Accounts Payable:**

005/17 Cyr: That the accounts payable for the month of December for the amount of  
\$43,670.97 be approved as presented.  
Carried

**Water Reports:**

006/17 Poirier: That the water report for the month of December 2016 be approved as reviewed  
and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

007/17 Cyr: That the Maintenance Time Sheet and calendar be approved as presented.  
Carried

**Administration:**

008/17 Cyr: That the Administration Calendar and Time Sheet be approved as presented.  
Carried

**Bylaw 1/2017:**

009/17 Fry: That Bylaw 1/2017, being a Bylaw to Allow Prepayments of Taxes and Discounts be introduced and read a first time.  
Carried

010/17 Cyr: That 1/2017, being a Bylaw to Allow Prepayments of Taxes and Discounts be read a second time.  
Carried

011/17 Fisher: That Bylaw 1/2017 be given all three readings at this meeting.  
Carried Unanimously

012/17 Beaulac: That Bylaw 1/2017, being a Bylaw to Allow Prepayments of Taxes and Discounts, forming part of these minutes, be read a third time, adopted, signed and sealed.  
Carried

**Bylaw 2/2017:**

013/17 Fry: That Bylaw 2/2017, being a bylaw to Dispense with the Mailing of Assessment Notices be introduced and read a first time.  
Carried

014/17 Cyr: That Bylaw 2/2017, being a bylaw to Dispense with the Mailing of Assessment Notices be read a second time.  
Carried

015/17 Fisher: That Bylaw 2/2017 be given all three readings at this meeting.  
Carried Unanimously

016/17 Beaulac: That Bylaw 2/2017, being a bylaw to Dispense with the Mailing of Assessment Notices, forming part of these minutes, be read a third time, adopted, signed and sealed.  
Carried

**Bylaw 3/2017:**

017/17 Fry: That Bylaw 3/2017, being a Bylaw to Amend Bylaw 1/2016, known as a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be introduced and read a first time.  
Carried

018/17 Cyr: That Bylaw 3/2017, being a Bylaw to Amend Bylaw 1/2016, known as a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a second time.  
Carried

019/17 Fisher: That Bylaw 3/2017 be given all three readings at this meeting.  
Carried Unanimously

020/17 Poirier: That Bylaw 3/2017, being a Bylaw to Amend Bylaw 1/2016, known as a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, forming part of these minutes, be read a third time, adopted, signed and sealed.  
Carried

**Building Permit:**

021/17 Cyr: That Council approves the attached building permit for 401-4<sup>th</sup> Avenue West, Debden.  
Carried

**Pest Control Officer:**

022/17 Fry: That Council appoints Gerald Fillmore of District 33 RAT Eradication Program as the Pest Control Officer for 2017.  
Carried

**Summer Student:**

023/17 Cyr: That Council make application for funding for three summer students for 2017, at the rate of \$11.00/hour.  
Carried

**Abandoned Vehicle:**

024/17 Fry: That Council declares the red Sunfire GT parked on 1<sup>st</sup> Avenue East an abandoned vehicle and order it removed to a compound.  
Carried

**2017 Rates:**

025/17 Fry: That Council implements the 2017 rate changes for the Village of Debden as attached.  
Carried

**Audit Plan:**

026/17 Cyr: That Council acknowledges and accepts the 2016 Audit Service plan as presented by Cogent Chartered Accountants.  
Carried

**Adjourn:**

027/17 Poirier: That this meeting be adjourned at 3:30 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture